

DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT

THOMAS M. MENINO, MAYOR SHEILA A. DILLON, CHIEF AND DIRECTOR

Patrick Harrington, Chairman Michael Hatfield, Commissioner John Walsh, Commissioner July 18, 2013

Location:

Public Facilities Commission 26 Court Street, 10th Floor, Conf. Rm. 10A Boston, MA 02108

Meeting Time: 2:00 p.m.

Dear Commissioners:

I recommend that the following votes, attached hereto and referred to as the AGENDA, be approved by the Commission at its July 18, 2013 meeting:

VOTE 1 Ken Barnes AUTHORITY TO ENTER INTO CONTRACTS WITH VARIOUS SERVICE PROVIDERS FOR YOUTH, SOCIAL SERVICES AND ADULT LITERACY PROGRAMS.

\$2,337,750.00

VOTE 2 Reay Pannesi TENTATIVE DEVELOPER DESIGNATION AND INTENT TO SELL AND CONVEYANCE TO THE BOSTON HOUSING AUTHORITY: Vacant land located at 67-67A Bickford Street and 69-69A Bickford Street.

Purchase Price \$1.00

Ward: 10

Parcel Numbers: 01856000 and 01857000

Square Feet: 2,122 (total)

USE: N/A

Estimated Total Development Cost: N/A

Assessed Value: \$20,400.00 (total)

DND Program: REMS-Land Disposition

VOTE 3 Bernard Mayo CONVEYANCE TO BOSTON PROJECT PROPERTIES, INC.: Vacant land

located at 93 Norfolk Street and 106 Norfolk Street, Dorchester.

Purchase Price \$200.00

Ward: 17

Parcel Numbers: 01434000 and 01873000

Square Feet: 8,093 (total)

Use: Community Garden/Bus Stop Park





Estimated Total Development Cost: \$24,016.00

Assessed Value: \$40,600.00 (total)

Appraised Value: N/A

DND Program: REMS-Land Disposition

RFP Date: 11/26/2012

VOTE 4 Bernard Mayo CONVEYANCE TO FOUNDATION FOR A GREEN FUTURE, INC.:

Vacant land located at Colgate Road, Roslindale.

Purchase Price \$100.00

Ward: 19

Parcel Number: 02906000

Square Feet: 4,820

Use: Green Learning Center

Estimated Total Development Cost: \$62,296.00

Assessed Value: \$32,400.00 Appraised Value: N/A

DND Program: REMS-Land Disposition

RFP Date: 10/01/2012

DEPARTMENT OF NEIGHBORHOOD DEVELOPMENT AGENDA PUBLIC FACILITIES COMMISSION July 18, 2013

VOTE 1:

WHEREAS, the Public Facilities Commission, by virtue of Section (3)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts necessary or convenient for the exercise and fulfillment of the Commission's powers and by virtue of Section 3(ii) of Chapter 642 of the Acts of 1966, has the power and authority to delegate any of its powers or functions to any other department or officer, or authority of the City of Boston or to any other public body politic and corporate incurring expenses which the City appropriates money to defray and each such officer, authority and public body is hereby authorized and directed to accept such delegation and exercise the power and perform the function so delegated;

WHEREAS, the Chief Executive Officer of the Economic Development and Industrial Corporation of Boston be, and hereby is, authorized to request from the Mayor, in the name and on behalf of the Public Facilities Commission, written authority to enter into contracts with various service providers for Youth and Social Services and Adult Literacy programs as shown on Exhibit A and attached hereto, which are being funded under the Community Development Block Grant Year XXXVII in the amount of TWO MILLION THREE HUNDRED THIRTY SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$2,337,750.00) for the period of July 1, 2013 through June 30, 2014; and to execute such contracts, subject to final negotiations in the name and on behalf of the Public Facilities Commission, upon receipt of said written authority from the Mayor;

NOW THEREFORE BE IT VOTED: That the Chief Executive Officer of the Economic Development and Industrial Corporation of Boston be, and hereby is, authorized to accept and exercise the delegated powers and perform said responsibilities.

VOTE 2:

That the Boston Housing Authority ("BHA"), a body politic and corporate established pursuant to Massachusetts General Laws Chapter 121B as amended, with offices at 52 Chauncy Street, Boston, MA 02111 be tentatively designated as developer of the vacant land located at 67-67A Bickford Street and 69-69A Bickford Street (Ward 10, Parcel Numbers 01856000 and 01857000) in the Jamaica Plain District of the City of Boston containing approximately 2,122 total square feet of land, for the period of 12 months from the date of the vote subject to such terms, conditions and restrictions the Director and staff deem appropriate for proper redevelopment of these parcels; and

FURTHER VOTED: Subject to the approval of the Mayor under St. 1909, c. 486, s. 31B (as appearing in St. 1966, c. 642, s. 12) that it the intent of this Commission to sell the aforementioned property to the Boston Housing Authority or a nominee to be approved by the Director;

FURTHER VOTED: To sell the following property to the Boston Housing Authority, a body politic and corporate established pursuant to Massachusetts General Laws Chapter 121B as amended, with offices at 52 Chauncy Street, Boston, MA 02111: the vacant land located at 67-67A Bickford Street and 69-69A Bickford Street (Ward 10, Parcel Numbers 01856000 and 01857000) in the Jamaica Plain District of the City of Boston containing approximately 2,122 total square feet of land, in accordance with the provisions of Chapter 642 Acts of 1966, the Public Facilities Commission, and the subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to the Boston Housing Authority or a nominee to be approved by the Director;

AND FURTHER VOTED: That the Director be, and hereby is, authorized to deliver an instrument conveying the said property to the Boston Housing Authority, or a nominee to be approved by the Director, in consideration of ONE DOLLAR (\$1.00).

VOTE 3: That having duly advertised its intent to sell to Boston Project Properties, Inc., a Massachusetts non-profit corporation, with an address of 670 Washington Street, Dorchester, MA 02124, the vacant land located at 93 Norfolk Street and 106 Norfolk Street (Ward 17, Parcel Numbers 01434000 and 01873000) in the Dorchester District of the City of Boston containing approximately 8,093 total square feet of land, for two consecutive weeks (May 13, 2013 and May 20, 2013) in accordance with the provisions of St.1909, c. 486, s.31B (as appearing in St.1966, c.642, §12), the Public Facilities Commission, pursuant to its vote of April 5, 2013 and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to Boston Project Properties, Inc.; and

FURTHER VOTED: That the Director be, and hereby is, authorized to deliver an instrument conveying said property to Boston Project Properties, Inc., or a nominee to be approved by the Director, in consideration of TWO HUNDRED DOLLARS (\$200.00).

VOTE 4: That having duly advertised its intent to sell to Foundation For A Green Future, Inc., a Massachusetts non-profit corporation, with an address of 4 Archdale Road, Roslindale, MA 02131, the vacant land located at Colgate Road (Ward 19, Parcel Number 02906000) in the Roslindale District of the City of Boston containing approximately 4,820 square feet of land, for two consecutive weeks (May 13, 2013 and May 20, 2013) in accordance with the provisions of St.1909, c. 486, s.31B (as appearing in St.1966, c.642, §12), the Public Facilities Commission,

pursuant to its vote of April 5, 2013 and subsequent approval by the Mayor, does hereby vote to sell the aforementioned property to Foundation For A Green Future Inc.; and

FURTHER VOTED: That the Director be, and hereby is, authorized to deliver an instrument conveying said property to Foundation For A Green Future, Inc., or a nominee to be approved by the Director, in consideration of ONE HUNDRED DOLLARS (\$100.00).